

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006191

FILED
Jan 15, 2007
Secretary of State

Entity Name: TRI-STRONG INC.

Current Principal Place of Business:

800 CLAUGHTON ISLAND DR
APT 2005
MIAMI, FL 33131

New Principal Place of Business:

247 SW 8TH STREET
#269
MIAMI, FL 33130

Current Mailing Address:

800 CLAUGHTON ISLAND DR
APT 2005
MIAMI, FL 33131

New Mailing Address:

247 SW 8TH STREET
#269
MIAMI, FL 33130

FEI Number: 20-4979229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEZA, JUAN
800 CLAUGHTON ISLAND DR
APT 2005
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MEZA, JUAN
247 SW 8TH STREET
#269
MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUAN MEZA

01/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MEZA, JUAN
Address: 800 CLAUGHTON ISLAND DR., APT 2005
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: GONZALEZ, RICARDO
Address: 1250 S MIAMI AVE APT 2705
City-St-Zip: MIAMI, FL 33130

Title: SEC () Delete
Name: DURO, JOAQUIN
Address: 7811 SW 102 LANE
City-St-Zip: MIAMI, FL 33156

Title: TREA () Delete
Name: MOLINA-COSCULLUELA, MIGUEL
Address: 1250 S MIAMI AVE APT 1907
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEZA, JUAN
Address: 247 SW 8TH STREET #269
City-St-Zip: MIAMI, FL 33130

Title: S (X) Change () Addition
Name: GONZALEZ, RICARDO
Address: 247 SW 8TH STREET #269
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: DURO, JOAQUIN
Address: 247 SW 8TH STREET #269
City-St-Zip: MIAMI, FL 33150

Title: V (X) Change () Addition
Name: LAUREDO, ROD
Address: 247 SW 8TH STREET #269
City-St-Zip: MIAMI, FL 33130

Title: T () Change (X) Addition
Name: OSAWA, TAK
Address: 247 SW 8TH STREET #269
City-St-Zip: MIAMI, FL 33130

Title: D () Change (X) Addition
Name: VEGA, VENUS
Address: 247 SW 8TH STREET #269
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN MEZA

P

01/15/2007

Electronic Signature of Signing Officer or Director

Date